



Board of Trustees Meeting Agenda
Mitchell Public Library: 221 N. Duff, Mitchell SD 57301
Date: July 21, 2020
Time: 4:30 PM

1. Call To Order

2. Roll Call

3. Tour Of Mitchell Public Library Facilities

4. Approval Of The Agenda

5. Approval Of The Minutes

Documents:

[LIBRARY DRAFT MINUTES 7.1.2020.PDF](#)

6. Director's Report

7. Financial Report & Approval Of Bills

8. Committee Reports

9. Communication & Correspondence

10. Unfinished Business

11. New Business

A. Designation Of Second Signatory On The Board Of Trustees Account

B. Action To Set Monthly Meeting Date/Time For The Board Of Trustees

12. Citizen's Input- Public Presentation To, Or Discussion With, The Board.

Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.

13. Board Input

14. Adjournment

Individuals with disabilities who require special assistance to take part in this meeting may contact the

Library Director at 605-995-8481 at least 24 hours prior to the meeting with requests for assistance.